

**MINUTES OF THE FEANI  
167<sup>th</sup> EXECUTIVE BOARD MEETING  
6 October 2017, 16.45-17.30 hrs  
ÖVE premises, Vienna/Austria**

**167EB/49**  
Status: 22 January 2018

| A/D |   | By   |
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|     | <p><b>Present:</b></p> <p>Mr. J. VIEIRA (PT), President<br/>           Mr. R. APPEL (DE), Vice President<br/>           Mr. U. BENGTTSSON (SE), Treasurer<br/>           Mr. D. BOCHAR, Secretary General (SG)<br/>           Mr. G. CARDINALE (IT)<br/>           Mr. P. COUGHLAN (UK)<br/>           Mr. D. HANUS (CZ)<br/>           Mr. T. MARKUSSEN (NO)<br/>           Mrs. M. NUNO VALDES (ES)<br/>           Mr. D. PETRAS (SK)</p> <p><b>1. Next Meetings</b></p> <p>1. The following dates and venues for the 2018 FEANI Executive Board Meetings were <b>agreed</b>:</p> <ul style="list-style-type: none"> <li>- Brussels (BE), FEANI premises, <b>22 January 2018</b>, 10.30 – 16.00 hrs.</li> <li>- Brussels (BE), FEANI premises, <b>6 April 2018</b>, 10.30 – 16.00 hrs.</li> <li>- Florence (IT), premises to be determined, <b>27 June 2018</b>, 10.30 – 16.00 hrs.</li> <li>- La Valetta (MT), premises to be determined, <b>4 October 2018</b>, 14.00 – 16.00 hrs.</li> </ul> <p>2. It was agreed to organize the Spring-meeting of the FEANI National Members' Forum in Brussels on 5 April 2018, i.e. the day preceding the Executive Board Meeting, to ensure timely input and to avoid additional travel. The SG is to communicate this to the FEANI NMs asap. This was <b>agreed</b>.</p> <p>3. The SG then recorded the mobile telephone numbers of the new Executive Board members and would ensure proper distribution to all members in the days following this meeting. This was <b>agreed</b>.</p> <p>The President then closed the meeting.</p> | <p>All</p> <p>SG</p> <p>SG</p>                   |
|     | <p>_____</p> <p>J. VIEIRA, President</p>  | <p>_____</p> <p>D. BOCHAR, Secretary General</p> |